



## **POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners**

**County Board Room, County Building**

**Wednesday, March 4, 2009 10:00 A.M.**

### **ATTENDANCE**

**Present:** President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

**Absent:** Commissioner Collins (1)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

**POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Wednesday, March 4, 2009 10:00 AM**

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**PRESIDENT**

**RESOLUTION**

**ITEM #1**

<b>APPROVED</b>
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Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**REMEMBERING THE LIFE OF THE HONORABLE EARL STRAYHORN**

**WHEREAS**, Almighty God in His infinite wisdom has called a man who possessed a deep and true sense of justice and service, The Honorable Earl Strayhorn, from our midst; and

**WHEREAS**, Judge Strayhorn was born on April 24, 1918 in Columbus, Mississippi to Minnie Lee Orvis Strayhorn and Earl Edward Strayhorn, Sr.; and

**WHEREAS**, Judge Strayhorn’s family moved to the South Side of Chicago when he was five; he graduated from Tilden High School in Chicago in 1936, earned an A.B. from the University of Illinois in 1941 and received a J.D. from DePaul University Law School in 1948; and

**WHEREAS**, Judge Strayhorn served his Country as an artillery officer with the famed Tuskegee Airmen in Italy during World War II; he later joined the National Guard and rose to the rank of lieutenant colonel; and

**WHEREAS**, from 1949 to 1952 Judge Strayhorn served the residents of Cook County as a prosecuting assistant state’s attorney, before going into private practice; he later served as a trustee with the Metropolitan Sanitary District; and

**WHEREAS**, from 1970 to 1998, Judge Strayhorn served on the bench of the Cook County Circuit Court, where he distinguished himself as thoroughly well-prepared and as having an even-keeled temperament and a foremost sense of justice; from 1995 through 1998, Judge Strayhorn presided over the First Municipal Division, the County Court’s largest unit; and

**WHEREAS**, throughout his life Judge Strayhorn served on numerous boards; he also served as vice president of the Chicago Urban League from 1948 to 1960 and was parliamentarian for Tuskegee Airman, Inc. from 1985 to 1994; after stepping down from the bench, Judge Strayhorn remained active in civic affairs, and was vice chairman of a commission that reviewed the 2003 fatal fire at the Cook County Building at 69 West Washington Street; and

**WHEREAS**, Judge Strayhorn taught law courses at numerous colleges and universities, including Northwestern University School of Law, Harvard Law School, Emory University College of Law, the National College of Criminal Defense Attorneys, Cardozo School of Law and the National Institute of Trial Advocacy; and

**WHEREAS**, Judge Strayhorn is survived by his wife, children, numerous relatives and countless friends; and

**PRESIDENT continued**

**RESOLUTION continued**

**ITEM #1 cont'd**

**WHEREAS**, in losing Judge Earl Strayhorn, we have lost a man whose deep and true sense of justice and service serves as an inspiration to us all.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of The Honorable Earl Strayhorn; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of The Honorable Earl Strayhorn so that his rich legacy may be so honored and ever cherished.

**COMMISSIONERS**

**PROPOSED ORDINANCE AMENDMENT**

**ITEM #2**

<b>DEFERRED</b>
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Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Division 4 Treasurer, Section 2-242 of the Cook County Code is hereby amended as follows:

**Sec. 2-242. Consolidated property tax bill; additional information to be included on property tax bill.**

In addition to all information currently on the second installment of property tax bills in Cook County, the tax bills shall also include a column titled “Percentage of Total Tax Bill.” The “Percentage of Total Tax Bill” column will show, for each taxing district, the percentage of the total tax bill that each taxing district makes up, using the current tax year dollar amount. The column, “Taxing District”, shall be broken out into the following categories; “County”, “Municipal, Local and Township”, “School Districts” and “Other”, and each taxing district shall be listed within one of the four categories. Each category shall have a subtotal, both in dollar amount and percentage, and there shall be a grand total under the four categories. Commonly accepted alternative language and/or abbreviations may be substituted for the above mentioned titles in order to meet form constraints. These modifications will be implemented provided that they fall within the current constraints of the property tax bill, which allows a maximum of twenty-five lines.

**RESOLUTIONS**

**ITEM #3**

<b>APPROVED</b>
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Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION RECOGNIZING PEER JURY PROGRAMS AND  
THEIR IMPORTANCE TO THE JUVENILE JUSTICE SYSTEM IN COOK COUNTY**

**WHEREAS**, peer juries, also known as youth courts or teen courts, are one of the fastest growing crime intervention and prevention programs in the nation; and

**WHEREAS**, peer juries offer young, first-time, nonviolent offenders who admit their guilt an opportunity to be sentenced by their peers and receive a consequence that reflects the ideals of, and educates the offenders in, restorative justice; and

**WHEREAS**, peer juries give young volunteers the chance to serve as jurors in a coordinated effort to hold their peers accountable with balanced consequences that repair harm done to the victim, the community, and to the offender himself or herself, and their family; and

**WHEREAS**, peer jury programs exemplify the practices of empowering youth through involvement in community solutions, problem-solving, decision-making, leadership development, and positive peer pressure; and

**WHEREAS**, youth courts increase the awareness of delinquency issues and problem behavior on a local level and mobilize community members and youth to take an active role in addressing the problem; and

**COMMISSIONERS continued**

**RESOLUTIONS continued**

**ITEM #3 cont'd**

**WHEREAS**, Federal, State, and local governments, corporations, foundations, service organizations, educational institutions, juvenile justice agencies, and individual adults support youth court programs because such programs actively promote and contribute to building successful, productive lives and futures for our youth; and

**WHEREAS**, community service and related service learning opportunities enable young people to build character and to enhance and learn life skills, including responsibility, decision-making, time management, teamwork, public speaking, and leadership, which are skills that prospective employers value and which help to transform participants in youth court programs into productive members of their communities; and

**WHEREAS**, peer jury programs build ties between the justice system, members of the community and youth. Youth courts also build awareness in youth of the law and the consequences of delinquency, and build a type of community where youth can contribute to society.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners recognizes and commends the youth court programs in existence in Cook County, including, but not limited to the Homewood Flossmoor Peer Jury Program, for the support and efforts of such programs in enhancing the quality of the juvenile justice system in Cook County, and supports the purposes and practices of such programs in improving such system; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the Homewood Flossmoor Peer Jury Program in recognition of its success and that this text be spread upon the official proceedings of this Honorable Body.

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**ITEM #4**

<b>APPROVED</b>
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Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY and ELIZABETH “LIZ” DOODY GORMAN, County Commissioners

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and  
LARRY SUFFREDIN,  
County Commissioners

**RESOLUTION**

**WHEREAS**, the Baby Boomer generation, born between 1946 and 1964, is rapidly approaching retirement. In 2006 the first Baby Boomers turned 60; and

**WHEREAS**, the number of Americans over the age of 65 is expected to double from the year 2000 to 2030 and the number of people over age sixty in the State of Illinois is projected to increase by 87% from 1,966,236 in 2000 to 3,676,295 in 2030 – 1 in every 5 Illinoisans; and

**WHEREAS**, this growth presents both enormous potential and new planning challenges for communities and preparing for this growth requires coordinated action between multiple levels of government, the aging network, businesses, social service providers, faith-based and community organizations, families, and individuals; and

**WHEREAS**, a national survey of U.S. counties and cities found that in 2006 only 46% of communities had started planning to address the needs of the growing number of older residents; and

**COMMISSIONERS continued**

**RESOLUTIONS continued**

**ITEM #4 cont'd**

**WHEREAS**, recognizing the need for communities to prepare for this growing segment of the population, the Older Americans Act Amendments of 2006 authorized the Illinois Department on Aging and the 13 Planning and Service Areas of Illinois including Age Options to assess the preparedness of Illinois and our communities for the aging of the population and make recommendations to government officials in the areas of health and human services, land use, housing, transportation, public safety, workforce and economic development, recreation, education, civic engagement, and emergency preparedness; and

**WHEREAS**, a joint resolution of the Illinois General Assembly directs that the Illinois Department on Aging, the thirteen Area Agencies on Aging, and a statewide membership organization that advocates for the needs of seniors, with the advice of the Illinois Council on Aging and the Older Adult Services Advisory Committee, and in collaboration with other departments and offices of state government, advocacy organizations on behalf of older adults, local units of government, and organizations in the private sector, shall assess the preparedness of the State of Illinois and counties and communities within the 13 Planning and Service Areas of Illinois for the aging of the population and shall submit a report with recommendations for the planning and development of livable communities for all ages in Illinois to the Illinois General Assembly, the Office of the Governor, and local officials by January 1, 2011; and

**WHEREAS**, Age Options will assess the preparedness of the Cook County suburban communities of Wheeling, Des Plaines, Oak Lawn, Chicago Heights, Berwyn, and Lyons for the future growth of the senior population. Age Options will also assess existing policies, programs, and services within the selected communities to determine if and how they address the needs of an aging population.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County will work in collaboration with Age Options and local communities to facilitate the assessment and planning process of this initiative to ensure Cook County communities are prepared for a growing older adult population; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Age Options and let it also be spread upon the official proceedings of this Honorable Body.

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**ITEM #5**

<b>APPROVED</b>
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Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President and JOAN PATRICIA MURPHY and DEBORAH SIMS,  
County Commissioners

**RESOLUTION**

**IN MEMORY OF ELONZO W. “LONNIE” HILL**

**WHEREAS**, Almighty God in His infinite wisdom has called Elonzo W. Hill from our midst; and

**WHEREAS**, Elonzo W. Hill grew up in Chicago’s Bronzeville neighborhood as one of ten children, attended Tilden High School and learned the plumbing trade from his father, a contractor with his own business. He later joined the Chicago Transit Authority (CTA) rising through the ranks to retire as one of the agency’s top executives gaining an extensive knowledge of transit which would lead to his election to Vice Chairman of the Metra Board of Directors; and

**WHEREAS**, Elonzo W. Hill’s long and extraordinary career in public transit spanned forty-eight years. He began his 37 year career with the CTA in 1961 as a bus driver, then supervisor, instructor and manager of operations and training. From 1991 to 1997 he served as the CTA’s executive vice president of service delivery, overseeing operating, maintenance and construction activities effecting the rebuilding of the Green Line and the opening of the Orange Line to Midway Airport. Mr. Hill also served on the CTA’s retirement allowance committee and as Chairman of the over two billion dollar pension fund during this same time period; and

**COMMISSIONERS continued**

**RESOLUTIONS continued**

**ITEM #5 cont'd**

**WHEREAS**, Elonzo W. Hill was a strong voice for the Southland after his appointment to the Metra Board of Directors in 2003 and he advocated tirelessly for improvements for the Electric Line stations and trains. Mr. Hill was elected Vice Chairman to the Metra Board in 2006 and 2008; and

**WHEREAS**, Elonzo W. Hill started his own consulting firm specializing in transportation and pension fund issues and impacted national transit policies through active involvement in the American Public Transit Association; and

**WHEREAS**, Elonzo W. Hill served on the president’s advisory board for Harold Washington College and on the board of directors for Lakeside Bank; and

**WHEREAS**, Elonzo W. Hill was a devoted husband and father and is survived by his wife, Barbara; daughters Pamela, Joanne, Patricia, Maria and Helena; stepsons Carl and Michael; a brother, Edwin; sisters Lavonne and Cynthia; eight grandchildren and a great-grandchild. He was genuinely admired and respected by his many friends and colleagues and will be sorely missed and fondly remembered by all who knew him; and

**WHEREAS**, Elonzo W. Hill served the people of this State and County with distinction through his unswerving commitment to public service and leaves a legacy of dedication and devotion to his family and his community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Elonzo W. Hill and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Elonzo W. Hill as recognition of his good works and that his memory may be so honored and ever cherished and let it also be spread upon the official proceedings of this Honorable Body.

**CONSENT CALENDAR**

**ITEM #6**

<p><b>APPROVED</b></p> <p><b>CONSENT CALENDAR ITEM #4 WAS WITHDRAWN. PLEASE SEE AGENDA ITEM #1.</b></p>
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Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**There are 6 Consent Calendar items for the March 4, 2009 Board Meeting.**

**CC ITEM #1**

<p><b>APPROVED</b></p>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #6 cont'd**

**CC ITEM #1 cont'd**

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Norman Allen Van Lier, III from our midst; and

**WHEREAS**, “Stormin’ Norman,” as he was called with adulation and affection, was one of the NBA’s top defensive players in the 1970s, as well as one of the most popular players in Chicago Bull’s history; and

**WHEREAS**, Mr. Van Lier was legendary for his tenacious, dedicated playing style; he always played with heart and ferocity; and

**WHEREAS**, Mr. Van Lier played for the Cincinnati Royals from 1969 to 1971, for the Chicago Bulls from 1971 to 1978 and for the Milwaukee Bucks from 1978 to 1979, and played in three All-Star Games in 1974, 1976 and 1977; and

**WHEREAS**, Mr. Van Lier was named to three NBA All-Defense First Teams and five NBA All-Defense Second Teams; he led the NBA in assists during his second season in 1971 and was named to the All-NBA Second Team in 1974; and

**WHEREAS**, Mr. Van Lier retired from professional basketball with 8,770 points and 5,217 assists; and

**WHEREAS**, Mr. Van Lier brought his trademark dedicated work ethic to his position as Assistant Coach of the Worcester Counts in the World Basketball League in 1989; and

**WHEREAS**, from 1992 through 2009 Mr. Van Lier had an extensive career as a broadcaster; he served as an incisive Bulls commentator and analyst both on radio and television; and

**WHEREAS**, Mr. Van Lier also served as a disk jockey for the Chicago rock music station, WLUP, and had supporting roles in the movies, *Barbershop* and *Barbershop 2*; and

**WHEREAS**, with the death of Norman Allen Van Lier, III we have lost a dedicated man who will forever be remembered as an athletic warrior.

**NOW, THEREFORE, BE IT RESOLVED**, that Norman Allen Van Lier, III’s memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Norman Allen Van Lier, III, and may a suitable copy of this Resolution be tendered herewith.

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**CC ITEM #2**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,  
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, County Commissioners



**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #6 cont’d**

**CC ITEM #2 cont’d**

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called John G. (Johnny) “Red” Kerr from our midst; and

**WHEREAS**, “Red” Kerr was a phenomenal professional basketball player, coach and color commentator beloved by the public; and

**WHEREAS**, “Red” Kerr led Tilden Technical High School to the 1950 Chicago Public League Championship; after high school he played for the University of Illinois, helping them win the Big Ten Championship and advance to the NCAA Final Four; and

**WHEREAS**, during his first season as a professional basketball player (1954-1955), “Red” Kerr helped the Syracuse Nationals capture their first NBA Championship; additionally he played for the Philadelphia 76ers from 1963 to 1965, and for the Baltimore Bullets from 1965 to 1966; “Red” Kerr was an NBA All-Star in 1956, 1959 and 1963; and

**WHEREAS**, “Red” Kerr retired from being a professional athlete to become the first head coach of the newly formed Chicago Bulls; the Chicago Bulls became the first expansion team to win a playoff berth in its inaugural season; after another season with the Chicago Bulls, “Red” Kerr went on to be head coach of the Phoenix Suns during their first two seasons; and

**WHEREAS**, at the suggestion of the Chicago Bulls’ play-by-play announcer, Jim Durham, “Red” Kerr began to provide color commentary during Chicago Bulls games; he remained for over thirty years as a color commentator until the end of the 2007-2008 season; and

**WHEREAS**, during this time “Red” Kerr was the constant voice of the Chicago Bulls, in particular throughout their championship years; and

**WHEREAS**, “Red” Kerr covered Michael Jordan’s entire career with the Chicago Bulls; Michael Jordan and “Red” Kerr even shared a pre-game ritual where Michael Jordan would walk over to the broadcasting booth and playfully clap talcum powder in front of “Red” Kerr; and

**WHEREAS**, on February 10, 2009 “Red” Kerr was honored with the unveiling of a sculpture of him to stand in the United Center; he was also awarded the Basketball Hall of Fame’s John W. Bunn Lifetime Achievement Award, which was presented by Jerry Colangelo.

**NOW, THEREFORE, BE IT RESOLVED**, that John G. (Johnny) “Red” Kerr’s memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of John G. (Johnny) “Red” Kerr, and may a suitable copy of this Resolution be tendered herewith.

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**CC ITEM #3**

<b>APPROVED</b>
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Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and PRESIDENT TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #6 cont'd**

**CC ITEM #3 cont'd**

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Mary Ellen Harling from our midst; and

**WHEREAS**, Mary Ellen Harling was the beloved and devoted wife of the late Harry "Sparky" Harling; and

**WHEREAS**, Mary Ellen Harling was the friend and loving mother of Chuck (Mary), Peggy (Ray) Peacock, and Wendy (Jeff) Winters; and

**WHEREAS** Mary Ellen Harling was the adoring ME-ME of her four most special grandchildren, Maggie, Lauren Robert, and Aidan; and

**WHEREAS**, Mary Ellen Harling was the dear sister of Helen (the late Len) Armis, Peggy (John) Hanik, and the late Sharon Feipel; and

**WHEREAS**, Mary Ellen Harling was the sister-in-law, aunt, cousin, and loving friend to many, and special aunt of Chris and Mo; and

**WHEREAS**, Mary Ellen Harling served her community with dedication and love as a most valuable volunteer for Nativity of our Lord Church and School in various capacities for many years; and

**WHEREAS**, all who knew her will attest that Mary Ellen Harling was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary Ellen Harling, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary Ellen Harling, that her memory may be so honored and ever cherished.

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**CC ITEM #4**

<b>WITHDRAWN (SEE BOARD AGENDA ITEM #1).</b>
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Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**REMEMBERING THE LIFE OF THE HONORABLE EARL STRAYHORN**

**WHEREAS**, Almighty God in His infinite wisdom has called a man who possessed a deep and true sense of justice and service, The Honorable Earl Strayhorn, from our midst; and

**WHEREAS**, Judge Strayhorn was born on April 24, 1918 in Columbus, Mississippi to Minnie Lee Orvis Strayhorn and Earl Edward Strayhorn, Sr.; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #6 cont'd**

**CC ITEM #4 cont'd**

**WHEREAS**, Judge Strayhorn’s family moved to the South Side of Chicago when he was five; he graduated from Tilden High School in Chicago in 1936, earned an A.B. from the University of Illinois in 1941 and received a J.D. from DePaul University Law School in 1948; and

**WHEREAS**, Judge Strayhorn served his Country as an artillery officer with the famed Tuskegee Airmen in Italy during World War II; he later joined the National Guard and rose to the rank of lieutenant colonel; and

**WHEREAS**, from 1949 to 1952 Judge Strayhorn served the residents of Cook County as a prosecuting assistant state’s attorney, before going into private practice; he later served as a trustee with the Metropolitan Sanitary District; and

**WHEREAS**, from 1970 to 1998, Judge Strayhorn served on the bench of the Cook County Circuit Court, where he distinguished himself as thoroughly well-prepared and as having an even-keeled temperament and a foremost sense of justice; from 1995 through 1998, Judge Strayhorn presided over the First Municipal Division, the County Court’s largest unit; and

**WHEREAS**, throughout his life Judge Strayhorn served on numerous boards; he also served as vice president of the Chicago Urban League from 1948 to 1960 and was parliamentarian for Tuskegee Airman, Inc. from 1985 to 1994; after stepping down from the bench, Judge Strayhorn remained active in civic affairs, and was vice chairman of a commission that reviewed the 2003 fatal fire at the Cook County Building at 69 West Washington Street; and

**WHEREAS**, Judge Strayhorn taught law courses at numerous colleges and universities, including Northwestern University School of Law, Harvard Law School, Emory University College of Law, the National College of Criminal Defense Attorneys, Cardozo School of Law and the National Institute of Trial Advocacy; and

**WHEREAS**, Judge Strayhorn is survived by his wife, children; and

**WHEREAS**, in losing Judge Earl Strayhorn, we have lost a man whose deep and true sense of justice and service serves as an inspiration to us all.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of The Honorable Earl Strayhorn; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of The Honorable Earl Strayhorn so that his rich legacy may be so honored and ever cherished.

\* \* \* \* \*

**CC ITEM #5**

<b>APPROVED</b>
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Submitting a Resolution sponsored by  
JOAN PATRICIA MURPHY, County Commissioner  
Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #6 cont'd**

**CC ITEM #5 cont'd**

**RESOLUTION**

**IN MEMORY OF EARL NATHANIEL COLLYMORE**

**WHEREAS**, Earl N. Collymore was the endearing husband for 47 years of Aretas, loving son of Renetta and (the late) Joseph, father of Karyn and Kerri, doting grandfather of Alexzandria, son-in-law of Esther, brother of Editha and (the late) Michael, and fond uncle to many nieces and nephews; and

**WHEREAS**, Earl N. Collymore was born in Chicago in 1938, attended Doolittle Elementary, graduated from Tilden Technical High School, attended the University of Illinois, Navy Pier and Champaign, and Roosevelt University graduating with a Bachelor of Science Degree in Mathematics. He enlisted in the Marines and served at Camp Pendleton, California. After graduating, Mr. Collymore worked for Nye Systems, Inc. and Lanier Products; and

**WHEREAS**, Earl N. Collymore became an assistant engineer at Commonwealth Edison in 1970. His strong leadership and communication skills led to a move to marketing with responsibility for some of ComEd's major companies. Mr. Collymore retired as an Assistant Marketing Supervisor in 1994; and

**WHEREAS**, Earl N. Collymore's fervent commitment to service and providing leadership was first evidenced as a young man as a member of Phalanx Fraternity and Y's Men International. He also sponsored Kiwanis International at Lane Technical High School and became a member of the Community Action Development Association of Harvey; and

**WHEREAS**, Earl N. Collymore was unswervingly dedicated to his community and spent much of his life working with the Community and Economic Development Association of Cook County (CEDA), a non-profit organization which works in partnership with suburban communities to empower families and individuals to achieve self-sufficiency and improve their quality of life. He was a member of the CEDA Center for Community Action Board where he chaired several committees and served as President, Vice President and Secretary at various times from 1988 to the present. He was appointed to the CEDA Corporate Governing Board from 1996 to the present and was also a member of the Community Development Fund, Inc. Board; and

**WHEREAS**, Earl N. Collymore enjoyed traveling the world with his wife and friends. They traveled through the Panama Canal, Costa Rica, Alaska and across Canada. Recently they spent three weeks traveling to China, Viet Nam, Taiwan and Japan and climbed the Great Wall; and

**WHEREAS**, Earl N. Collymore served the people of Cook County with distinction and left a legacy of devotion to his family and faith and ardent commitment to his community. He was genuinely admired and respected by his many friends and colleagues and will be sorely missed and fondly remembered by all who knew him.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Earl N. Collymore and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Earl N. Collymore as recognition of his good works and that his memory may be so honored and ever cherished and let it also be spread upon the official proceedings of this Honorable Body.

\* \* \* \* \*

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #6 cont'd**

**CC ITEM #6**

<b>APPROVED</b>
-----------------

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and PRESIDENT TODD H. STROGER

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Katherine M. Marro from our midst; and

**WHEREAS**, Katherine M. Marro was the beloved wife of the late Nicholas J. Marro; and

**WHEREAS**, Katherine M. Marro was born in New York to the late Francesco and Mary (Raso) Schiano; and

**WHEREAS**, Katherine M. Marro was the loving mother of Rev. Nicholas Marro C.S., Michael F. Marro (Peggy), Ann Marie Maiorisi (Richard); and

**WHEREAS**, Katherine M. Marro was the dearest sister of Louis, Frank, and George Schiano, and the late Vincent, Michael, Domenic, Ortenzio, Alfred and Rita Schiano, Rose and Yolanda Macina, and Enes Longabardi; and

**WHEREAS**, Katherine M. Marro was the cherished grandmother of five and great-grandmother of six; and

**WHEREAS**, Katherine M. Marro was a loyal member of the St. Rocco's Church in Rhode Island, active in the Legion of Mary, and was also a valued member of Our Lady of Providence Seminary Alumni Guild; and

**WHEREAS**, all who knew her will attest that Katherine M. Marro was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Katherine M. Marro, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Katherine M. Marro, that her memory may be so honored and ever cherished.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #7

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Information Technology & Automation ..... Meeting of February 25, 2009

APPROVED

Finance ..... Meeting of March 4, 2009

APPROVED

**Note:** At this meeting Comm. No. 297772 – An Amendment to the Ordinance Providing for a Tax on Tobacco was approved, as amended. (Ordinance No. 09-O-15).

**Note:** At this meeting Comm. No. 297773 – An Amendment to the Cook County Wheel Tax on Motor Vehicles Ordinance was approved. (Ordinance No. 09-O-16).

**Note:** At this meeting Comm. No. 298150 – The Cook County Clerk Marriage Application Automation Fee Ordinance was approved. (Ordinance No. 09-O-17).

Roads & Bridges ..... Meeting of March 4, 2009

APPROVED

**COOK COUNTY HEALTH AND HOSPITALS SYSTEM**  
**DEPARTMENT OF PUBLIC HEALTH**

**RESOLUTION**

**ITEM #8**

**APPROVED**

Transmitting a Communication, dated February 9, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

The Cook County Department of Public Health respectfully requests the Board of Commissioners approve a Resolution acknowledging World TB Day on March 24, 2009.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, JERRY BUTLER and ELIZABETH “LIZ” DOODY GORMAN,  
County Commissioners

**RESOLUTION**

**RECOGNIZING MARCH 24, 2009 AS WORLD TB DAY**

**WHEREAS**, the spread of tuberculosis continues to present a global public health threat, second only to HIV/AIDS, Tuberculosis (TB) is one of the world’s leading infectious killers; and

**WHEREAS**, tuberculosis is primarily an illness of the respiratory system that spreads by coughing and sneezing. Each year, about two million people worldwide die from this curable disease; and

**WHEREAS**, with appropriate antibiotic treatment, TB can be cured in most people. Left untreated, each person with active TB disease can infect an average of between 10 and 15 people every year; and

**WHEREAS**, successful treatment depends on close cooperation between the patient and health care provider. Patients who stop taking their medication before they are cured remain ill and are at risk for developing and spreading multi-drug resistant TB, a deadlier form of TB that is much more costly and difficult to treat; and

**WHEREAS**, in suburban Cook County, treatment and control services are provided by the Cook County Department of Public Health’s (CCDPH) TB Prevention and Control Unit; and

**WHEREAS**, an effective TB prevention and control program includes screening, early case identification, contact tracing, and treatment. These are the services provided by the CCDPH that are so essential to the prevention of costly TB outbreaks.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby recognize the efforts of the Cook County Department of Public Health to provide the services needed to control this disease and furthermore recognize March 24, 2009, as World TB Day.

**OFFICE OF THE COUNTY AUDITOR**

**REPORT**

**ITEM #9**

<b>RECEIVED AND FILED</b>
---------------------------

Transmitting a Communication, dated February 12, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting our "Status of Audit Recommendations" report as of January 2009 with updates for the Cook County Assessor.



**BUREAU OF FINANCE**

**CONTRACT ADDENDUM**

**ITEM #10**

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated February 25, 2009 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

requesting authorization for the Purchasing Agent to increase by \$1,470,000.00, Contract No. 08-41-127 with Deloitte & Touche, Chicago, Illinois, to audit the County’s annual financial statements included in the County’s Comprehensive Annual Financial Report (CAFR); the financial statements included in the Health Facilities Report and the Clerk of the Circuit Court Agency Fund, and to audit the schedule of federal financial assistance included in the Single Audit Report. The contract would be for the County’s annual audit for fiscal years 2007 through 2009, subject to an annual review and at the sole option of the County Board, with the possibility of renewal for subsequent years.

Board approved amount 12-18-07:	\$1,400,000.00
Increase requested:	<u>1,470,000.00</u>
Adjusted amount:	\$2,870,000.00

Reason: The contract with Deloitte & Touche for professional audit services was approved by the Cook County Board of Commissioners on December 18, 2007 for audit work for fiscal years 2007 through 2009. Only fees for fiscal year 2007’s audit were authorized at the December 18, 2007 Board Meeting, therefore this increase is requested for the FY2008 audit. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: \$1,470,000.00 [\$525,000.00 - (490-265 Account); \$682,500.00 - (499-265 Account); and \$262,500.00 - (899-265 Account)].

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**RESOLUTION**

**ITEM #11**

APPROVED

Transmitting a Communication, dated February 24, 2009 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance  
and  
JOHN R. MORALES, CPA, County Comptroller

The following Resolution is transmitted herewith for your consideration is a Resolution providing for the transfer of working cash funds for the Fiscal Year 2009.

The Fiscal Year 2009 Budget Resolution, along with this resolution, will authorize the maintenance of an estimated \$237.5 million within the County’s consolidated working cash fund, along with the ability to utilize working cash funds while awaiting the distribution of the first and second installments of Cook County real estate tax collections. The working cash fund will be repaid throughout Fiscal Year 2009 and in full by November 30, 2009. Please note that the above \$237.5 million in working cash funds includes the repayment of the \$28.9 million in working cash funds previously authorized by the Cook County Board of Commissioners on November 25, 2008, to pay Self-Insurance claims and other outstanding obligations.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER continued**

**RESOLUTION continued**

**ITEM #11 cont'd**

Your approval of this Resolution is recommended.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION** providing for a Working Cash Fund of the County of Cook and for transfers therefrom for the fiscal year 2009

**PREAMBLES**

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit" and The County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the County maintains the Corporate, Public Safety, Health Facilities and Election Funds as independent, self-balancing funds for accounting purposes; and

**WHEREAS**, the County has previously established separate Working Cash Funds for Corporate, Public Safety, Health Facilities and Election Fund purposes; and

**WHEREAS**, all taxes and other receipts in support of Corporate, Public Safety, Health Facilities and Election Fund purposes are paid into a single account, the County's "A" account; and

**WHEREAS**, the County has therefore determined that it is possible to consolidate its Working Cash Funds while maintaining the accounting integrity of the Corporate, Public Safety, Health Facilities and Election Funds; and

**WHEREAS**, the County has determined it to be more efficient and to require less borrowing to manage its cash on the basis of a consolidated Working Cash Fund; and

**WHEREAS**, it becomes necessary from time to time to borrow from a Working Cash Fund to meet ordinary and contingent expenses of the Corporate, Public Safety, Health Facilities and Election Funds of the County for cash flow needs in anticipation of settlement of various accounts receivable, including property taxes; and

**WHEREAS**, it shall be the policy of Cook County to repay all loans to the Corporate, Public Safety, Health Facilities and Election Funds from any Working Cash Fund from any and all available funds prior to the end of the fiscal year during which the loan or loans were made; and

**WHEREAS**, the Annual Appropriation Bill for Fiscal Year 2009 for Cook County, Section 18, establishes a limit of \$237.5 million for the Working Cash Funds.

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED**, by the Board of Commissioners of the County of Cook, Illinois, as follows:

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER continued**

**RESOLUTION continued**

**ITEM #11 cont'd**

**Section 1. Incorporation of Preambles.** The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

**Section 2. Authorization.** There is hereby created a single, consolidated Working Cash Fund in the amount of \$237.5 million to be used for the purposes described above.

**Section 3. Transfer of Funds by the Treasurer.** The Treasurer of Cook County is hereby directed to consolidate all balances in the County's various Working Cash Funds, and to make available all remaining sums, not to exceed \$237.5 million, for 2009 cash flow borrowing needs to be transferred from time to time.

**Section 4. Transfer of Funds by the Comptroller.** The Comptroller is hereby directed to transfer to the Treasurer from any and all available funds, the full aggregate amount borrowed there from prior to November 30, 2009.

**Section 5. Filing of the Resolution.** The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

**Section 6. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 7. Repealer.** All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

**Section 8. Constitutional Power of the County.** This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

**Section 9. Effective Date.** The Board finds and determines that this Resolution shall be in full force and effect for the fiscal year 2009, December 1, 2008 through November 30, 2009.

**BUREAU OF FINANCE**  
**OFFICE OF THE PURCHASING AGENT**

**BID OPENING**

**ITEM #12**

<b>REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION</b>
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Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner ~~Beavers'~~ Butler's supervision on Tuesday, February 24, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

**CONTRACTS AND BONDS**

**ITEM #13**

<b>APPROVED</b>
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Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF BUILDING AND ZONING**

## WAIVER OF PERMIT FEES

### ITEM #14

**APPROVED**

Transmitting a Communication, dated February 10, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the Little Red Schoolhouse Nature Center sewage treatment and fire protection systems at 9800 Willow Springs Road, Willow Springs, Illinois, in Palos Township, County Board District #17.

Permit #: 080638  
Requested Waived Fee Amount 100%: \$17,454.29

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$17,454.29.

\* \* \* \* \*

**ITEM #15**

**APPROVED**

Transmitting a Communication, dated February 10, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace furnaces and air conditioning systems at the new police headquarters at One Aloha Street, Westchester, Illinois, in Proviso Township, County Board District #16.

Permit #:	081814
Requested Waived Fee Amount 100%:	\$650.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$650.00.

\* \* \* \* \*

**BUREAU OF ADMINISTRATION**

**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #16**

**APPROVED**

Transmitting a Communication, dated February 10, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Tropic World fire suppression system at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	081268
Requested Waived Fee Amount 100%:	\$3,127.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,127.50.

<b>100% WAIVED REQUESTS TO BE APPROVED:</b>	<b>\$21,231.79</b>
<b>100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:</b>	<b>\$71,545.49</b>

\* \* \* \* \*

**ITEM #17**

**APPROVED**

Transmitting a Communication, dated February 10, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for First Baptist Church of Sauk Village for the church facility and parsonage at 22132 Torrence Avenue, Sauk Village, Illinois in Bloom Township, County Board District #6.

Permit #:	081415
Total Fee Amount:	\$13,327.60
Requested Waived Fee Amount 90%:	\$11,994.84
Amount Due 10%:	\$1,332.76

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$11,994.84.

<b>90% WAIVED REQUESTS TO BE APPROVED:</b>	<b>\$11,994.84</b>
<b>90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:</b>	<b>\$ 7,219.47</b>

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #18

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re:     Permission to Advertise  
          Maintenance District #1, (Schaumburg)  
          Maintenance District #2, (Des Plaines)  
          Maintenance District #3, (La Grange Park)  
          Maintenance District #4, (Orland Park)  
          Maintenance District #5, (Blue Island)

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor’s bids:

<u>LOCATION</u>	<u>SECTION NUMBER</u>
Purchase of hot patch materials Maintenance Districts #1 and 2	09-HBITN-03-GM
Purchase of hot patch materials Maintenance Districts #3, 4 and 5	09-HBITS-03-GM
Purchase of cold patch materials Maintenance Districts #1 and 2	09-CBITN-03-GM
Purchase of cold patch materials Maintenance Districts #3, 4 and 5	09-CBITS-03-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

CONTRACT ADDENDUM

ITEM #19

APPROVED

Transmitting a Communication, dated January 27, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to increase by \$250,000.00, Contract No. 07-53-176 Rebid (Part III) with Texor Petroleum Company, Riverside, Illinois, for the purchase of diesel and unleaded fuel.

Board approved amount 07-10-07:	\$1,061,568.00
Increase requested:	<u>250,000.00</u>
Adjusted amount:	\$1,311,568.00

Reason:    This increase is necessary to buy diesel and unleaded fuel for all Highway Department vehicles. Due to the high gas prices over the last summer, the Highway Department has exceeded the awarded dollar amount of the contract. The expiration date of the current contract is July 9, 2009.

Estimated Fiscal Impact: \$250,000.00. (500-445 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**AGREEMENT RESOLUTION**

**ITEM #20**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Wetland Credit Agreement between the County of Cook and Towpath Joint Venture  
County shall purchase 0.46 acres of wetland credits, etc.  
Dempster Street to Evanston-Elgin (Golf) Road  
in the City of Des Plaines in County Board District #17  
Section: 85-W8140-01-RP  
Centerline Mileage: 1.00 miles  
Fiscal Impact: \$43,700.00 from the Motor Fuel Tax Fund (600-600 Account)

**COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS**

**ITEM #21**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Submitting for your approval THREE (3) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. 167th Street,  
Will/Cook County Line to 96th Avenue  
in the Villages of Orland Park, Orland Hills, unincorporated Cook County and the Forest Preserve  
District of Cook County in County Board District #17  
Section: 01-B5919-03-RS  
Final Cost: \$3,583,657.78
2. 138th Street at Halsted Street  
in the Village of Riverdale in County Board District #5  
Section: 04-B5332-02-CH  
Final Cost: \$746,771.62
3. Wolf Road,  
143rd Street to 123rd Street  
in the Villages of Orland Park and Palos Park in County Board District #17  
Section: 96-W2312-02-FP  
Final Cost: \$2,958,099.70

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**MAINTENANCE RESOLUTIONS**

**ITEM #22**

<b>APPROVED</b>
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Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Submitting for your approval FOUR (4) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project  
Highway Maintenance Resolution  
Purchase of Hot Patch Materials  
Maintenance District #1, (Schaumburg)  
Maintenance District #2, (Des Plaines)  
in County Board Districts #9, 13, 14, 15 and 17  
Section: 09-HBITN-03-GM  
Fiscal Impact: \$90,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project  
Highway Maintenance Resolution  
Purchase of Hot Patch Materials  
Maintenance District #3, (La Grange Park)  
Maintenance District #4, (Orland Park)  
Maintenance District #5, (Blue Island)  
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17  
Section: 09-HBITS-03-GM  
Fiscal Impact: \$90,000.00 from the Motor Fuel Tax Fund (600-600 Account)
3. Motor Fuel Tax Project  
Highway Maintenance Resolution  
Purchase of Cold Patch Materials  
Maintenance District #1, (Schaumburg)  
Maintenance District #2, (Des Plaines)  
in County Board Districts #9, 13, 14, 15 and 17  
Section: 09-CBITN-03-GM  
Fiscal Impact: \$50,000.00 from the Motor Fuel Tax Fund (600-600 Account)
4. Motor Fuel Tax Project  
Highway Maintenance Resolution  
Purchase of Cold Patch Materials  
Maintenance District #3, (La Grange Park)  
Maintenance District #4, (Orland Park)  
Maintenance District #5, (Blue Island)  
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17  
Section: 09-CBITS-03-GM  
Fiscal Impact: \$60,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**CONTRACT AND BOND**

**ITEM #23**

<b>APPROVED</b>
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Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Transmitting a contract and bond executed by the contractor for approval and execution.



**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

## PROPOSED CHANGES IN PLANS AND EXTRA WORK

### ITEM #24

**REFERRED TO THE COMMITTEE ON ROADS & BRIDGES**

## Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Submitting eight (8) changes in plans and extra work:

1. Section: 88-B7430-02-RP. 119th Street, Crawford Avenue to Western Avenue in the Cities of Blue Island and Chicago, and the Villages of Alsip and Merionette Park in County Board Districts #5, 6 and 11. Adjustment of quantities. \$26,704.65 (Addition).

**#299103**

2. Section: 07-B6126-02-RS. Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue in the Cities of Country Club Hills and Oak Forest, the Village of Tinley Park and unincorporated Cook County in County Board Districts #5 and 6. Adjustment of quantities. \$74,923.50 (Deduction).

**#299104**

3. Section: 04-A7322-03-FP. Group 1-2008: Walters Avenue, Waukegan Road to Lee Road; and Lee Road, Walters Avenue to Dundee Road in the Village of Northbrook in County Board District #14. New items. \$19,813.07 (Addition).

**#299105**

4. Section: 06-B1429-02-RS. Group 2-2006: Lawrence Avenue, Central Park Avenue to Ashland Avenue; and Ozanam (Canfield Road), Devon Avenue to Northwest Highway in the City of Chicago and the Village of Park Ridge in County Board District #8, 9 and 12. Final adjustment of quantities. \$350,000.00 (Deduction).

**#299106**

5. Section: 05-B5620-04-FP. 153rd Street, Wolf Road to 100th Avenue in the Village of Orland Park and unincorporated Cook County in County Board District #17. Adjustment of quantities and new items. \$147,654.44 (Deduction).

**#299107**

6. Section: 02-B7021-03-CH. 67th Street at East Avenue in the Villages of Brookfield, Hodgkins and LaGrange and the Forest Preserve District of Cook County in County Board District #16. Final adjustment of quantities. \$14,340.00 (Deduction).

#299108

7. Section: 07-B1922-02-RP. Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road in the Villages of Franklin Park and River Grove in County Board Districts #9 and 16. Adjustment of quantities and new items. \$92,932.72 (Addition).

#299109

8. Section: 06-25148-90-RS. Palatine Township - 2007. Various locations in unincorporated Palatine Township in County Board District #14. Final adjustment of quantities and new items. \$163,072.40 (Deduction).

**#299110**

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**REPORT**

**ITEM #25**

<b>REFERRED TO THE COMMITTEE ON ROADS &amp; BRIDGES #299111</b>
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Transmitting a Communication from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending January 31, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**HOME INVESTMENT PARTNERSHIPS PROGRAM**

**ITEM #27**

**APPROVED**

**COMMISSIONER DALEY VOTED "PRESENT".**

Transmitting a Communication, dated February 4, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME)

respectfully request approval of a HOME Investment Partnerships Program Operating Grant in the amount of \$50,000.00 to Habitat for Humanity - Chicago South Suburbs Community Housing Development Organization (CHDO). The CHDO Operating Grant will be used to pay organizational costs during the development of the next phase of the construction/rehabilitation project in the south region of Cook County. The construction of two (2) new homes in the Village of Riverdale and the rehabilitation of one home in the Village of Riverdale and one (1) in the City of Harvey.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this grant by your Honorable Body will permit staff to issue commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. (772-298 Account).

**RESOLUTIONS**

**ITEM #28**

**APPROVED**

**COMMISSIONER DALEY VOTED "PRESENT".**

Transmitting a Communication, dated February 4, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 4938 South Kedzie, LLC  
Resolution Approving Class 8 Special Circumstances

submitting this Resolution regarding 4938 South Kedzie, LLC's application for a Class 8 property tax incentive.

4938 South Kedzie, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

4938 South Kedzie, LLC's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

**BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTIONS continued**

**ITEM #28 cont'd**

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from 4938 South Kedzie, LLC, Resolution No. 08-47 of the City of Calumet City for an abandoned facility located at 1900-1968 Sibley Boulevard, Calumet City, Cook County, Illinois, County Board District #4, Property Index Numbers 29-12-127-033-0000; 29-12-128-033-0000; 29-12-128-034-0000; 29-12-128-035-0000; 29-12-129-028-0000; 29-12-129-041-0000 and 29-12-129-043-0000; and

**WHEREAS**, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, Cook County has defined an exception to this abandon property definition shall be, if the City of Calumet City or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 8; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of purchase, and that special circumstances are present; and the applicant estimated that 150 new full-time jobs and 50 part-time jobs will be created, and an estimated 50-70 construction jobs will be created; and

**WHEREAS**, the City of Calumet City cites the special circumstances including, the redevelopment and occupation of the abandoned property, will only occur if the Class 8 Tax Assessment is authorized in order to overcome the special circumstances that are inherent to the property, which will continue to thwart any viable redevelopment; the irregular size of the structures and their innate design flaws that create an attractive nuisance to criminal elements; the aging and eroding of mechanical equipment within the abandoned structures; the unkept and unsightly abandoned structures that have created a blighting effect on surrounding residential neighborhoods, and the ongoing deterioration of the abandoned structures that have an intrinsic chilling effect on the influx of potential commercial development within the region.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1900-1968 Sibley Boulevard, Calumet City, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

\* \* \* \* \*

**BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTIONS continued**

**ITEM #29**

**APPROVED**

**COMMISSIONER DALEY VOTED "PRESENT".**

Transmitting a Communication, dated February 4, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CFIII 1420 Chase, LLC  
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CFIII 1420 Chase, LLC's application for a Class 6b property tax incentive.

CFIII 1420 Chase, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CFIII 1420 Chase, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from CFIII 1420 Chase, LLC, CF III 1300 Chase, LLC, CFIII 1400 Chase, LLC, and CFII Wisconsin Downers Grove, LLC and Resolution No. 19-08 from Elk Grove Village for an abandoned industrial facility located at 1420 Chase Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number (PIN) 08-27-402-058-0000; and

**WHEREAS**, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for seven months at the time of purchase; and

**BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTIONS continued**

**ITEM #29 cont'd**

**WHEREAS**, the re-occupancy will attract new jobs, the number to be determined once the property is leased, and that special circumstances are present; the property is located in the vicinity of other vacant buildings, and the Village authorities have been actively marketing said area, and there is a concern that the subject property will remain vacant without the assistance of a Class 6b; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1420 Chase Avenue, Elk Grove Village, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

\* \* \* \* \*

**ITEM #30**

<p><b>APPROVED</b></p> <p><b>COMMISSIONER DALEY VOTED "PRESENT".</b></p>
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Transmitting a Communication, dated February 10, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: CenterPointe James Fielding, LLC a/k/a CenterPoint Mirvac, LLC  
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding CenterPointe James Fielding, LLC a/k/a CenterPoint Mirvac, LLC's application for a Class 6b property tax incentive.

CenterPointe James Fielding, LLC a/k/a CenterPoint Mirvac, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CenterPointe James Fielding, LLC a/k/a CenterPoint Mirvac, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President of the Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from CenterPointe James Fielding, LLC a/k/a CenterPoint Mirvac, LLC and the Resolution from the Village of Bedford Park for an abandoned industrial facility located at 6510 West 73rd Street, Bedford Park, Cook County, Illinois, County Board District #11, Property Index Number (PIN) 19-30-200-021-0000; and

**BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**RESOLUTIONS continued**

**ITEM #30 cont'd**

**WHEREAS**, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 6b; and

**WHEREAS**, in the case of abandonment of 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was vacant for greater than 24 months and there was no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain and/or create an estimated number of new jobs to be determined when the property is leased, and the Village of Bedford Park cites the "special circumstances" including, the Class 6b is necessary for development to occur, and the subject property has been vacant for greater than 24 months and real estate tax relief is needed in order to attract future possible tenants/users; and the subject property is located in the vicinity of other vacant buildings and the Village authorities have been actively marketing said area; and CenterPoint Trust has indicated to the Village authorities that it has spent approximately \$1.2 million dollars to improve the subject property; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 6510 West 73rd Street, Bedford Park, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**LEASE AGREEMENT**

**ITEM #31**

<b>APPROVED</b>
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Transmitting a Communication, dated February 18, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the license agreement between the County of Cook, as licensor and Aunt Martha's Healthworks, Chicago Heights, Illinois, as licensee for space at four Cook County Department of Public Health locations. Aunt Martha's Healthworks will utilize the space at each location for general office purposes. Aunt Martha's Healthworks case managers will provide services and assist pregnant women and infants under the age of one, enroll pregnant women and infants into case management programs, complete assessments on pregnant women and infants, complete All Kids applications on site and assist with referrals for patients. Details are:



**BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION continued**

**LEASE AGREEMENT continued**

**ITEM #31 cont'd**

Licensors: County of Cook

Licensee: Aunt Martha's Healthworks Joint Venture, LLC

Location: South Holland site, located at 52 West 162nd Street, South Holland, Illinois  
Robbins site, located at 13450 South Kedzie Avenue, Robbins, Illinois  
Cottage Grove site, located at 1645 Cottage Grove Avenue, Ford Heights, Illinois  
Markham site, located at 16501 South Kedzie Avenue, Markham, Illinois

Term: 1/01/09 – 12/31/11

License Fee: \$10 (and other value consideration)

Termination: 30 day written notice by either party

Licensee has met the insurance requirements under the License Agreement.

All services provided will be free of charge to the patient.

Recommend approval.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Friday, February 20, 2009.

**OFFICE OF THE COUNTY CLERK**

**JOURNAL OF PROCEEDINGS**

**ITEM #32**

<b>REFERRED TO THE COMMITTEE ON RULES &amp; ADMINISTRATION #299112</b>
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**JOURNAL  
February 4, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, February 4, 2009.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF FISCAL ADMINISTRATION AND**  
**SUPPORT SERVICES**

**PROPOSED CONTRACT**

**ITEM #33**

**RECEIVED AND FILED AS AMENDED**

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be received and filed, as amended.

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the communication be deferred, as amended.

Following discussion, Commissioner Beavers, seconded by Commissioner Steele, moved to lay the motion to defer on the table. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO  
LAY THE MOTION TO DEFER ON THE TABLE**

Yeas: Beavers, Butler, Claypool, Daley, Moreno, Murphy, Schneider, Sims, Steele, Suffredin - 10.

Nays: Gorman, Goslin, Maldonado, Peraica, Silvestri - 5.

Absent: Collins, Quigley - 2.

**The motion to lay the motion to defer on the table CARRIED.**

Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be received and filed, as amended. Commissioner Butler called a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RECEIVE AND FILE AS AMENDED**

Yeas: Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Steele, Suffredin - 13.

Nays: Butler - 1.

Present: Beavers - 1.

Absent: Collins, Quigley - 2.

**The motion to receive and file, as amended CARRIED.**

Transmitting a Communication, dated January 12, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ANTHONY J. DEL SANTO, Acting Chief Technical Officer, Sheriff's Office

requesting authorization for the Purchasing Agent to enter into a contract with Microsoft Corporation, Dallas, Texas, and its affiliate CDW Government for professional services and related software to assist the Sheriff's Information Technology Department with the implementation of Microsoft Exchange email system, design and implementation of Microsoft Server Active Directory and Microsoft Premier Support and Consulting Services.

Reason: The vendor is the sole provider with proprietary access to the various Microsoft product teams and software developers needed to assist with the design and implementation. This project is an extension of the new Jail Management System in that many of the functions of the Jail Management System rely on email and active directory. Microsoft Premier support services are only performed by Microsoft Corporation or its affiliates. CDW Government has been appointed by Microsoft Services to provide the necessary software for this project.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF FISCAL ADMINISTRATION AND**  
**SUPPORT SERVICES continued**

**PROPOSED CONTRACT continued**

**ITEM #33 cont'd**

Estimated Fiscal Impact: \$2,377,751.26 (2009 - \$1,011,514.42; 2010 - \$683,118.42, and 2011 - \$683,118.42). Contract period: April 1, 2009 through March 31, 2011. 715/239-579 Account. Requisition No. 92390016.

~~Sufficient funds have been appropriated to cover this request.~~

Approval of this item requires the issuance of general obligation Capital Improvement Bonds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**CONTRACT ADDENDUM**

**ITEM #34**

**APPROVED**

**COMMISSIONERS MALDONADO, PERAICA AND SUFFREDIN VOTED "NO".**

Transmitting a Communication, dated February 4, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$400,000.00 and extend for thirty-two (32) days, Contract No. 04-54-618 Rebid/Revised with Aramark Correctional Services, Inc., Atlanta, Georgia, for food service.

Board approved amount 11-03-04:	\$42,015,750.00
Previous increase approved 01-04-06:	199,290.00
Previous increase approved 11-14-06:	265,720.00
Previous increase approved 03-18-08:	399,672.00
This increase requested:	<u>400,000.00</u>
Adjusted amount:	\$43,280,432.00

Reason: The extension will provide for the continuation of food services and allow sufficient time for the bid, evaluation and award of a new contract for which bids are scheduled to opened on March 10, 2009. Approximately \$850,000.00 remains on this contract. The expiration date of the current contract is March 29, 2009.

Estimated Fiscal Impact: \$400,000.00. Contract extension: March 30, 2009 through April 30, 2009. (239-223 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD ADDENDUM**

**ITEM #35**

**APPROVED**

Transmitting a Communication, dated January 23, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no cost grant extension from the U.S. Department of Justice (USDOJ), Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

This grant provides funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from each of the five suburban Municipal Districts. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area.

The authorization to accept the original grant was given on July 12, 2005 by the Cook County Board of Commissioners in the amount of \$100,000.00 and authorization to accept a supplemental award was given on November 6, 2007 in the amount of \$225,000.00.

Estimated Fiscal Impact: None. Funding period extension: February 1, 2009 through July 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**GRANT AWARD RENEWAL**

**ITEM #36**

**APPROVED**

Transmitting a Communication, dated January 21, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$251,726.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement and Prosecutor Based Victim Assistance – Victim Generalists Program. The grant funds seven (7) Victim Generalists who are assigned to the Victim Witness Assistance Program located at 2650 South California Avenue.

The match requirement for this program is 25% of the total award and is met through a cash match contribution consisting of the salaries and fringe benefits of three of the seven grant-funded Victim Generalists.

The authorization to accept the previous grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$348,636.00 with a cash match of \$225,462.00.

Estimated Fiscal Impact: \$213,662.00 [Required Match: \$62,932.00; and Over Match: \$150,730.00; - (250-818 Account)]. Grant Award: \$251,726.00. Funding period: November 1, 2008 through October 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**OFFICE OF THE STATE'S ATTORNEY continued**

**PENDING LITIGATION**

**ITEM #37**

**REFERRED TO THE LITIGATION SUBCOMMITTEE**

Transmitting a Communication, dated February 17, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney  
by  
PATRICK T. DRISCOLL, JR., Deputy State’s Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Thomas Gaston v. Thomas Dart, Case No. 06 L 9173

**#299113**

2. Asden Glover v. County of Cook, et al., Case No. 08 L 4300

**#299114**

3. Wesley Kresen v. Cook County, et al., Case No. 08 C 1467

**#299115**

4. Byron Pamon v. County of Cook, Pre-filing

**#299116**

**BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**EXECUTIVE SESSION**

**ITEM #38**

**APPROVED**

Commissioner Goslin, seconded by Commissioner Schneider, moved that the Regular Session be recessed and that Executive Session be convened to discuss the setting of a price for the sale of certain property on Crawford Avenue adjacent to the Oak Forest Hospital of Cook County Campus. This request for a closed meeting is made pursuant to the Illinois Open Meeting Act, specifically, 5 ILSC § 120/2(c)(6): “The setting of a price for sale or lease of property owned by the public body.” **The motion carried and the Board of Commissioners convened in Executive Session.**

**BOARD RECONVENED**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Executive Session be adjourned and that the Regular Session be reconvened. **The motion carried and the Board of Commissioners reconvened Regular Session.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the County Board accept the recommendation of the Real Estate Management Division to enter into a contract for the sale of the Crawford Parcel; that the President and County Comptroller be authorized to execute the contract; and that the President and his designees be authorized to execute any and all documents and take any and all actions necessary to effectuate the sale in accordance with the contract. Commissioner Goslin called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE**

Yeas: Butler, Daley, Gorman, Goslin, Moreno, Murphy, Silvestri, Sims, Steele, Suffredin - 10.

Nays: Beavers, Maldonado – 2.

Absent: Claypool, Collins, Quigley, Peraica, Schneider- 5.

**The motion to approve CARRIED.**

Transmitting a Communication, dated February 18, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

The Honorable Members of the Board of Commissioners, at the regular meeting of July 31, 2007, authorized the sale of certain parcels of real estate owned by the County of Cook located at the Oak Forest Hospital Campus, 15900 South Cicero Avenue, Oak Forest, Illinois.

Pursuant to Board approval on December 18, 2007, Cushman & Wakefield, with its minority subconsultant, Concordis Frontier Commercial, was retained to serve as the County’s broker for the sale or other disposition of the property.

Cushman & Wakefield has been successful in marketing, negotiating and securing a qualified offer to purchase a 66 acre parcel located on the Hospital campus adjacent to Crawford Avenue.

Requesting permission to discuss this offer with the Board in executive session. This request for a closed meeting is made pursuant to an exception to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(6): “The setting of a price for sale or lease of property owned by the public body.”

\* \* \* \* \*

The next regularly scheduled meeting is presently set for Tuesday, March 17, 2009.